## Agenda Muscatine County Emergency Management Commission

## Wednesday, January 18, 2023 5:15 p.m. County Administration Building – Board Room

- 1. Call to Order
- 2. Review/Approve agenda
- 3. Discussion and action to appoint a chair for 2023.
- 4. Discussion and action to appoint a vice chair for 2023.
- 5. Discussion and action to appoint Chris Jasper as the Commission Secretary for 2023.
- 6. Discussion and action to approve the minutes from the August 25, 2022 meeting
- 7. Action to Reaffirm claims previously approved via email from:

September 12, 2022 in the amount of \$240.49

September 19, 2022 in the amount of \$232.20

October 17, 2022 in the amount of \$872,477.68

October 31, 2022 in the amount of \$4,439.97

November 14, 2022 in the amount of \$546.96

December 12, 2022 in the amount of \$409.20

January 09, 2023 in the amount of \$937.71

- 8. Discussion and action on EMA Commission assuming responsibility for the E911 Service Board
- 9. Discussion and action to approve the FY 23/24 EMA Budget
- 10. Discussion and action to set a public hearing for FY 23/24 EMA Budget
- 11. Discussion and action to authorize Emergency Manager to complete NOI/application for 2023 EMPG grant in the amount of \$35,170.
- 12. Discussion and action to set approved training topics for the Emergency Manager.
- 13. Muscatine Search and Rescue
  - a. Discussion and action to approve purchases
- 14. Discussion and action to approve Hazmat Conference for EMA and 1 MFD member.
- 15. Director Update
- 16. Issues/Concerns from Commission members
- 17. Adjournment